



**CITY OF AUSTIN FIRE FIGHTERS' AND POLICE OFFICERS CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES
(MONDAY, DECEMBER 5, 2011)**

The City of Austin Firefighters' & Police Officers Civil Service Commission convened in a regular meeting on Monday, December 5th, 2011 at 301 West 2nd Street, Boards and Commissions Room, in Austin, Texas.

Commission Member Gary Cobb called the Commission Meeting to order at 9:00 a.m.

Commission Members in Attendance:

Gary Cobb
Stephen Edmonds
Herbert Martinez

Staff in Attendance:

Barry Cook, Civil Service Administrator
Patti Carlson, Civil Service Coordinator
Lee Crawford, Assistant City Attorney

Others in Attendance:

Lt. Greg Moss, Austin Police Department

1. APPROVAL OF MINUTES

- a. The minutes from the meeting of November 7th, 2011 were approved on Commission Member Stephen Edmonds' motion and Commission Member Herbert Martinez's second. The vote passed 3-0-0.

2. NEW BUSINESS

- a. Pursuant to Texas Local Government Code Section 143.081 and Rule 15.04 of the City of Austin Fire Fighters' and Police Officers' Civil Service Commission Rules and Regulations, the Commission acted upon Chief Acevedo's request to appoint a physician to examine a Corporal/Detective and submit a report to the Commission stating whether or not Corporal/Detective is sufficiently able to perform the essential functions of the position, with or without accommodation to continue his/her duties.

A Commission order was issued to appoint a physician to examine the Corporal/Detective on Commission Member Herbert Martinez's motion and Commission Member Stephen Edmond's second. The vote passed 3-0-0. A Commission Order was signed by the Commission members.

3. STAFF BRIEFINGS

- a.** Barry Cook, City of Austin Civil Service Administrator, provided a staff report on the status of promotional exams, upcoming Assessment Centers, and disciplinary hearings for three (3) police officers. He updated the Commission regarding the Civil Service Office's role with the Fire Department's hiring process expected in 2012. Additionally, he briefed the Commission on Civil Service staff coordination and involvement with planning the likely transition of EMS to Civil Service status next year.

4. CITIZEN COMMUNICATION: GENERAL

(none)

5. ADJOURN

Commission Member Gary Cobb adjourned the meeting at 9:14AM without objection.